



Companies House

AR01 (ef)

Annual Return



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Company Name: SIGNATURE FLIGHT SUPPORT LIMITED

Company Number: 04818186

Date of this return: 30/09/2015

SIC codes: 84130

Company Type: Private company limited by shares

Situation of Registered Office: HANGAR 63 PERCIVAL WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9NT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL DAVID**

Surname: **RUBACK**

Former names:

Service Address: **5 ELM CLOSE
LONDON
UNITED KINGDOM
NW4 2PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BENJAMIN ADAM**

Surname: **WEAVER**

Former names:

Service Address: **11323 CAMDEN LOOP WAY
WINDERMERE
FLORIDA
USA
34786**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/03/1981** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 69500001 |
| | | <i>Aggregate nominal value</i> | 69500001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE FOR EACH SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 69500001 |
| | | <i>Total aggregate nominal value</i> | 69500001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-02-03

Name: **BBA AVIATION LYNTON GROUP LIMITED**

Shareholding 2 : **69500001 ORDINARY shares held as at the date of this return**
Name: **BBA US INVESTMENTS SARL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2003-07-02

Name: **INSTANT COMPANIES LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-02-03

Name: **SIGNATURE FLIGHT SUPPORT LONDON LUTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.